

**VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM  
AND  
VERMONT STATE TEACHERS' RETIREMENT SYSTEM  
JOINT MEETING  
AGENDA**

**Wednesday, February 15, 2006**

Pavilion 4<sup>th</sup> Floor Conference Room  
109 State Street, Montpelier, VT  
2:30 p.m.

**2:30 SDIA Plan Manager Reviews**

- Loomis Sayles Tim Haarmann, Peter Palfrey
- Dwight Asset Management Report Sean Saia

**4:00 Board Discussion**

- SDIA Plan Organization David Minot

**4:30 Follow-UP VPIC and Other Business**

- VSTRS – Act on VPIC Asset Allocation Recommendation
- VSTRS – Act on GAA Asset Allocation Recommendation
- VSERS – Act on GAA Asset Allocation Recommendation
- VSERS – Act on Proposed §457 Plan GAA Option

Any Member New or Other Business to come Before the Committee